

**NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS
will meet in Regular Session on Monday, December 21, 2015 at 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

AGENDA

1. **Establish Quorum and Call to Order.**
2. **Pledge of Allegiance.**
3. **Financial Report.**
 - Staff report by Don Goff, Assistant City Treasurer.
4. **Citizens Participation.**
5. **Final Plat: Highlands Phase 3, Sections 1, 2, and 3.** Consider a request from Carlson, Brigrance and Doering, the agent for the owner of approximately 66 acres of land located west of Bee Creek Road between Highlands Boulevard and Bee Creek Road, for approval of final plats to hereinafter to be known as Lakeway Highlands Phase 3, Sections 1, 2 and 3.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.
6. **Code Amendments: Short-Term Rental Use.** Consider proposed amendments to Article 6.05 (“Short-Term Rental Use”) of Chapter 6 (“Business Regulations”) and Article 30.05 (“Special Use Permits”) of Chapter 30 (Zoning”), Lakeway Municipal Code, to create a special use permit for short-term rental use.
 - Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.
7. **Special Use Permit:** Consider a request from Professional StruCivil Engineers, the agent for the owner of the property located at 15507 Stroup Circle for approval of a Special Use Permit for a building contractor. *Consideration of this item has been postponed to the January 19, 2016 meeting.*

8. **Resolution:** Consenting to the annexation by Lakeway Municipal Utility District of an additional 22.416 Acres (+/-) of land located at 1931 Lohmans Crossing into the District.
- Staff report by Deputy City Manager Chessie Zimmerman.
 - Public hearing.
 - Council discussion/action.


CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

9. **Approve Minutes:** Regular Council Meeting of November 16, 2015.
10. **Resolution:** Appointment of David P. DeOme as City Treasurer.
11. **Contract: 2016 Landscaping Services.** Award the 2016 Landscaping Services contract to the successful bidder, Abescape Landscaping, LLC, and authorize the City Manager to execute a contract.

END CONSENT AGENDA

12. **Adjourn.**

Signed this the 18th day of December, 2015.

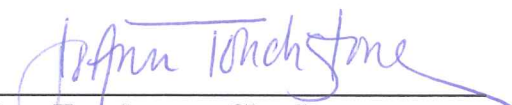


Joe D. Bain, Jr., Mayor

All items may be subject to action by City Council, pursuant to Ordinance No. 2001-10-29-1, Article VI.

The City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

Certification: I certify that the above notice of meeting was posted on the City of Lakeway Official Community Bulletin Board on the 18th day of December. The City of Lakeway Council meetings are available to all persons regardless of disability. If you require special assistance, please contact Jo Ann Touchstone, City Secretary, at 512-314-7506 at least 48 hours in advance of the meeting.



Jo Ann Touchstone, City Secretary